

## CalPERS Ethics Helpline

**REPORT STATUS SUMMARY**  
**9/13/2010 – 12/15/2010**

#	Case ID Number	Issue Reported	Anonymous Report Submitted	Days Open as of 12/15/10	Pending	Closed	Intake Date	Closed Date
1.	2010-041	Compliance with Laws and Regulations	NO	1	•		12/15/10	
2.	2010-040	Retirement Benefits Fraud or Abuse	YES	4	•		12/12/10	
3.	2010-039	Compliance with Laws and regulations	NO	8	•		12/8/10	
4.	2010-038	Discrimination /Harassment	YES	3		•	12/7/10	12/9/10
5.	2010-037	Human Resources	YES	14	•		12/2/10	
6.	2010-036	Sexual Harassment	YES	9		•	12/1/10	12/9/10
7.	2010-035	Fraud	YES	9		•	11/30/10	12/8/10
8.	2010-034	Conflict of Interest	YES	15		•	11/29/10	12/13/10
9.	2010-033	Sexual Harassment	YES	17	•		11/29/10	
10.	2010-032	Disability Fraud	NO	15		•	11/24/10	12/8/10
11.	2010-031	Retirement Benefits-Fraud or Abuse	NO	24	•		11/22/10	
12.	2010-030	Conflict of Interest	YES	11		•	11/19/10	11/29/10
13.	2010-029	Information Security and Records	NO	30		•	11/16/10	12/15/10
14.	2010-028	Retirement Benefits- Fraud or Abuse	YES	12		•	11/8/10	11/19/10
15.	2010-027	Legal Issues	YES	42	•		11/4/10	
16.	2010-026	Retirement Benefits- Fraud or Abuse Pension Spiking	YES	44	•		11/2/10	
17.	2010-025	Retirement Benefits- Fraud or Abuse Pension Spiking	YES	40		•	10/30/10	12/8/10

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**Closed** reports were resolved or closed due to insufficient information, immateriality, or referred to outside agencies.

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18.	2010-024	Retirement Benefits- Fraud or Abuse Pension Spiking	YES	43		•	10/27/10	12/8/10
19.	2010-022	Accounting and Auditing Matters	YES	51	•		10/26/10	
20.	2010-021	Human Resources	NO	9		•	10/20/10	10/28/10
21.	2010-020	Legal Issues	NO	4		•	10/18/10	10/21/10
22.	2010-019	Retirement Benefits- Fraud or Abuse Pension Spiking Municipality	NO	13		•	10/17/10	10/29/10
23.	2010-018	Abuse of Authority – CalPERS	YES	62		•	10/13/10	12/13/10
24.	2010-017	Fraud- Theft of Property Public Agency	NO	7		•	10/8/10	10/14/10
25.	2010-016	Retirement Benefits- Fraud or Abuse Unreported Death CalPERS Member	NO	9		•	10/7/10	10/15/10
26.	2010-015	Retirement Benefits- Fraud or Abuse Pension Spiking Educational Institution	YES	72	•		10/5/10	
27.	2010-014	Business Relationships with Clients/Vendors	YES	49		•	10/5/10	11/22/10
28.	2010-013	Data Privacy - CalPERS	NO	19		•	9/27/10	10/15/10
29.	2010-012	Improper Supplier or Contractor Activity-CalPERS	YES	80	•		9/27/10	
30.	2010-011	Retirement Benefits -Fraud or Abuse Pension Spiking	YES	83	•		9/24/10	

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		Municipality						
31.	2010-010	Retirement Benefits-Fraud or Abuse Members Fire Department	YES	84	•		9/23/10	
32.	2010-009	Legal Issues- Misuse of State Property	YES	19		•	9/17/10	10/5/10
33.	2010-008	Retirement Benefits- Fraud or Abuse Legal Public Agency	NO	29		•	9/15/10	10/13/10
34.	2010-007	Abuse of Authority - CalPERS	YES	92		•	9/13/10	12/13/10

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